

City of Shannon Hills, Arkansas
Special City Council Meeting
Dec 27, 2007

Mayor Davis was absent, Recorder-Treasurer Wilson chaired the meeting.
Recorder-Treasurer Wilson called the meeting to order at 6:30pm.

Chairman Wilson led the Pledge of Allegiance.

Roll Call: Present were Aldermen Sue Skipper, Toni Cobb, James Smith, Dave Holsomback and Evelyn Cador and Recorder-Treasurer Curt Wilson. Mayor Davis, Aldermen Robin Baker and City Attorney Patrick Benca were absent.

Announcements:

Note from Mayor Davis that he has a family emergency and is out of the state.

In the packets that were distributed, Mayor Davis provided some commentary about a few budget issues.

Also in the packet each of you will find a copy of your registration for the up-coming Municipal League Conference along with any mail that may have come to city hall that was addressed to you.

Financial Report for Nov 2007:

General Fund:

Checking Account Balance	84,035.85
Undeposited Cash	9,345.13
Reader Board Fund	872.41
Reserve Fund (Stephens)	<u>32,583.14</u>
Total Available	126,836.53

Street Fund:

Checking Account Balance	91,923.16
Undeposited Funds	4,049.12
Reserve Fund	<u>37,202.92</u>
Total Available	133,175.20

Alderman Holsomback made a motion to approve the Financial report, as presented.
Alderman Cobb provided a second. The motion was approved by voice vote. There were no opposing votes.

Minutes:

Minutes for the Nov 13, 2007 regular meeting were offered. However, the prevailing view of the Council was that because this is a Special meeting, for the purpose of addressing the 2008 budgets that consideration of the minutes should be delayed until the next Regular meeting which will take place on Jan 8, 2008. There were no motions or action taken.

Item 1. Review and Discussion of Fire Department Budget for 2008

A brief discussion about slight changes from last years budget took place with no major concerns raised.

A motion was made by Alderman Skipper, with a second from Alderman Cador, to end discussion relative to the Fire Department Budget for 2008. The motion was approved by voice vote. There was no opposition.

Item 2. Review and Discussion of the Water Department Budget for 2008.

A brief discussion about Water Dept budget took place with no major concerns raised.

A motion was made by Alderman Skipper, with a second from Alderman Cobb, to end discussion relative to the Water Department Budget for 2008. The motion was approved by voice vote. There was no opposition.

Item 3. Review and Discussion of the Street Department Budget for 2008.

A brief discussion about Street Dept budget took place with no major concerns raised.

A motion was made by Alderman Cador, with a second from Alderman Skipper, to end discussion relative to the Street Department Budget for 2008. The motion was approved by voice vote. There was no opposition.

Item 4. Review and Discussion of the General Fund Budget for 2008.

Chairman Wilson directed attention first to the *Projected Revenues* portion of the General Fund Budget and asked for comments, questions or observations relative to that portion of the budget.

Very little discussion occurred relative to revenues so attention was then directed to the *Administrative Expenditures* portion of the Budget. It was noted that the City Attorney salary was not correct. It should have increased by \$125.00 over the 2007 amount. Several other lines were discussed but no changes were recommended or directed. Several new line items appear in the 2008 budget that were not in the 2007 version. They represent start-up funding for the Community Center.

The Court Expense portion of the budget was discussed briefly and no changes were made.

In the Police Department portion of the budget, the salaries and most other expense line items were taken directly from the proposal presented by the department head. A few other lines, such as LOPFI, were brought over from the Treasurer's recommendation. Following additional discussion relative to a few other specific expense line items A motion was made by Alderman Smith with a second from Alderman Cador, to end discussion relative to the General Fund Budget for 2008. The motion was approved by voice vote. There was no opposition.

Item 5. Ordinance 2007-15 City Budgets for 2007.

First Reading: Alderman Smith made a motion to Adopt Ordinance 2007-15 balancing the 2007 budgets for General Fund, Street Fund, Water Dept and Fire Dept. Accepting any line item overages or underages. Alderman Holsomback provided a Second. The Ordinance was read, in full, into the record by Chairman Wilson.

Item 5. Continued...

Following a brief discussion a roll call vote was taken with the following results: Voting For the Ordinance were Alderman Skipper, Cobb, Smith, Holsomback and Cador. Alderman Baker is Absent. The Motion is approved with Five (5) "Yes" votes, Zero (0) "No" votes and One (1) Absent.

Suspend rules for Second Reading:

Alderman Holsomback made a motion to Suspend the rules and bring Ordinance 2007-15 to the floor for a second reading, evoking the Emergency Clause and reading the Title Only A second was provided by Alderman Smith. The Motion was approved by Voice vote. There was no opposition.

Second Reading of Ordinance 2007-15:

Alderman Holsomback moved that Ordinance 2007-15 be approved. Alderman Cobb provided a second. Chairman Wilson read the ordinance title. Following the reading, in a roll call vote, Aldermen Cobb, Smith, Holsomback, Cador and Skipper voted "Yes". Alderman Baker is Absent. The Motion was approved with 5 "Yes" votes, 0 "No" votes and 1 absent.

Suspend rules for Third, and final, Reading:

Alderman Holsomback made a motion to Suspend the rules and bring Ordinance 2007-15 to the floor for a third and final reading, evoking the Emergency Clause and reading the Title Only A second was provided by Alderman Cobb. The Motion was approved by Voice vote. There was no opposition.

Third Reading of Ordinance 2007-15:

Alderman Smith moved that Ordinance 2007-15 be approved. Alderman Holsomback provided a second. Chairman Wilson read the ordinance title. Following the reading, in a roll call vote, Aldermen Cobb, Smith, Holsomback, Cador and Skipper voted "Yes". Alderman Baker is Absent. The Motion was approved with 5 "Yes" votes, 0 "No" votes and 1 absent. Ordinance 2007-15 is Adopted.

Item 6. Ordinance 2007-16 General Fund, Street Fund, Water Dept. and Fire Dept Budgets for 2008.

First Reading: Alderman Holsomback made a motion to Adopt Ordinance 2007-16 Adopting 2008 Budgets for General Fund, Street Fund, Water Dept and Fire Dept and invoking the Emergency Clause. Alderman Smith provided a Second. The Ordinance was read, in full, into the record by Chairman Wilson.

Following a brief discussion a roll call vote was taken with the following results: Voting For the Ordinance were Alderman Smith, Holsomback, Cador, Skipper and Cobb, Alderman Baker is Absent. The Motion is approved with Five (5) "Yes" votes, Zero (0) "No" votes and One (1) Absent.

Suspend rules for Second Reading:

Alderman Cobb made a motion to Suspend the rules and bring Ordinance 2007-16 to the floor for a second reading, evoking the Emergency Clause and reading the Title Only A second was provided by Alderman Holsomback. The Motion was approved by Voice vote. There was no opposition.

Second Reading of Ordinance 2007-16

Alderman Smith moved that Ordinance 2007-16 be approved. Alderman Holsomback provided a second. Chairman Wilson read the ordinance title. Following the reading, in a roll call vote, Aldermen Holsomback, Cador and Skipper, Cobb and Smith voted "Yes". Alderman Baker is Absent. The Motion was approved with 5 "Yes" votes, 0 "No" votes and 1 absent.

Suspend rules for Third, and final, Reading:

Alderman Skipper made a motion to Suspend the rules and bring Ordinance 2007-16 to the floor for a third and final reading, evoking the Emergency Clause and reading the Title Only. A second was provided by Alderman Cobb. The Motion was approved by Voice vote. There was no opposition.

Third Reading of Ordinance 2007-16:

Alderman Holsomback moved that Ordinance 2007-16 be approved. Alderman Cobb provided a second. Chairman Wilson read the ordinance title. Following the reading, in a roll call vote, Aldermen Cador, Skipper, Cobb, Smith and Holsomback voted "Yes". Alderman Baker is Absent. The Motion was approved with 5 "Yes" votes, 0 "No" votes and 1 absent. Ordinance 2007-16 is Adopted.

Comments:

None

A Motion to Adjourn was made by Alderman Skipper. A second was supplied by Alderman Cador. Motion was approved by voice vote with no opposition. The motion is approved.

The Meeting Adjourned at 8:58pm.

Date: _____

Approved: _____
Larance Davis, Mayor

Attest: _____
Curt Wilson, Recorder-Treasurer